

**JOURNAL OF PROCEEDING OF THE MEETING
AUGUST 23, 2016**

CALL TO ORDER

The regular meeting of the City Council of the City of Blue Island was called to order by Mayor Vargas at 7:00 p.m. on August 23, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL

Roll Call indicates the following:

Present: 11 Ald. Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita,
Donahue, Carr, Ostling, Pittman

Absent: 3 Ald. Frausto, Thompson, Slattery

Present Also: Randy Heuser, City Clerk
ShawnTe Raines, City Attorney
Carmine Bilotto, City Treasurer

JOURNAL OF PROCEEDING

Moved by Ald. Rita, second by Ald. Hawley to approve the Journal of Proceedings of the Regular Meeting from August 9, 2016.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – August 23, 2016

PUBLIC COMMENT

Jude Coyle, 15108 Kostner Avenue, invited everyone to attend the Angel's Touch fundraiser that will be held on September 17 at Double Play starting at 5 p.m.

REPORT OF CITY OFFICIALS

MAYOR:

RESOLUTION NUMBER 2016-023

A RESOLUTION HONORING EDWARD W. PAESEL ON HIS RETIREMENT.

Moved by Ald. Donahue, second by Ald. Bilotto to approve Resolution No. 2016-023.

Ayes:	11	Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Ostling, Pittman
Nays:	0	
Absent:	3	Frausto, Thompson, Slattery
Abstain:	0	

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Mayor Vargas addressed the Council stating that in our ongoing task of improving the way the City functions, we will be looking at ways to improve Internal Controls in all Departments. John Kasperek will be interviewing various City employees and bring back any recommendations, the Council agreed.

BIDS:

No bids.

CITY CLERK:

Motion by Ald. Bilotto, second by Ald. Vieyra to approve a BBQ, Brews & Bluegrass Festival to be held on August 28, 2016 from 4:00 p.m. until 9:00 p.m. in front of the Maple Tree Inn.

Regular Meeting – August 23, 2016

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Ostling, second by Ald. Rita to approve a request for a block party for the South End Klub at 2508 Collins Street on September 4, 2016 from 10:00 a.m. until 6:30 p.m.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Johnson, second by Ald. Vieyra to approve a request from the Blue Island Untouchables Organization to have their homecoming parade on Sunday, September 18, 2016 starting at 9:00 a.m. from the parking lot at Hart Park.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – August 23, 2016

CITY TREASURER:

Motion by Ald. Donahue, second by Ald. Rita to approve the Monthly Treasurer's Report for the period ending on July 31, 2016.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

CITY ATTORNEY:

No business.

COMMITTEE REPORTS

Community Development – Ald. Hawley, Chairman

Next Meeting – Wednesday, August 24, 2016, 6:00 – East Annex

Finance Committee – Ald. Rita, Chairman

Motion by Ald. Rita, second by Ald. Ostling to approve Payroll for July 15, 2016 for \$354,762.04.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Regular Meeting – August 23, 2016

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Rita, second by Ald. Ostling to approve Payroll for July 29, 2016 for \$346,516.13.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Rita, second by Ald. Pittman to approve Payroll for August 12, 2016 for \$360,785.74.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Rita, second by Ald. Ostling to approve Accounts Payable for August 3, 2016 for \$579,327.37.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Regular Meeting – August 23, 2016

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Rita, second by Ald. Hawley to approve Accounts Payable for August 17, 2016 for \$814,819.17.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2016-025

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KANE, MCKENNA AND ASSOCIATES, INC. FOR CONSULTING SERVICES FOR THE CITY OF BLUE ISLAND PROPOSED TIF NO. 7.

Moved by Ald. Rita, second by Ald. Vieyra to approve Resolution No. 2016-025.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra, Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Regular Meeting – August 23, 2016

RESOLUTION NUMBER 2016-024

A RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BLUE ISLAND AND CERTAIN MUNICIPALITIES.

Moved by Ald. Rita, second by Ald. Hawley to approve Resolution No. 2016-024.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

RESOLUTION NUMBER 2016-026

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HITCHCOCK DESIGN GROUP FOR DESIGN AND ENGINEERING SERVICES.

Moved by Ald. Rita, second by Ald. Ostling to approve Resolution No. 2016-026.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Tuesday, September 6, 2016, 6:30 – East Annex

Public Health & Safety Committee – Ald. Carr, Chairman

Regular Meeting – August 23, 2016

Next Meeting – Tuesday, September 13, 2016, 6:00 – East Annex

Municipal Services Committee – Ald. Donahue, Chairman

Motion by Ald. Donahue, second by Ald. Pittman to approve the Lease Agreement between the City of Blue Island and the Blue Island Untouchables to rent the John D. Rita Recreation Center.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

ORDINANCE NUMBER 2016-026

AN ORDINANCE AUTHORIZING LEASING OF CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF BLUE ISLAND, COOK COUNTY, ILLINOIS, FOR USE BY BLUE STATION APARTMENTS.

Moved by Ald. Johanson, second by Ald. Bilotto to table Ordinance No. 2016-026.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Wednesday, September 14, 2016, 6:00 – East Annex

Judiciary Committee – Ald. Frausto, Chairman

Regular Meeting -- August 23, 2016

AN ORDINANCE RESCINDING HANDICAPPED PARKING RESTRICTIONS ON PORTIONS OF CERTAIN STREETS WITHIN THE CITY OF BLUE ISLAND, COUNTY OF COOK, STATE OF ILLINOIS.

Moved by Ald. Hawley, second by Ald. Donahue to approve.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Hawley, second by Ald. Vieyra to deny Claim 2016-2206.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Hawley, second by Ald. Vieyra to deny Claim 2016-2346.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

Regular Meeting – August 23, 2016

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Motion by Ald. Hawley, second by Ald. Bilotto to deny Claim 2016-12236.

Ayes: 11 Johnson, Johanson, Hawley, Poulos, Vieyra,
Bilotto, Rita, Donahue, Carr, Ostling, Pittman

Nays: 0

Absent: 3 Frausto, Thompson, Slattery

Abstain: 0

There being Eleven (11) Affirmative Votes, the Mayor declared the motion carried.

Next Meeting – Thursday, September 1, 2016, 7:00 – East Annex

ALDERMANIC ANNOUNCEMENTS/COMMENTS

Ald. Johanson thanked the residents have shown through all the construction. He also complimented the employees from Gallagher Asphalt for being respectful and professional.

Ald. Johnson congratulated the Blue Island Police Department for a successful National Night Out. He would also like to see if Cook County can get out to clean up under the Kedzie Street bridge.

ADJOURNMENT


Motion by Ald. Pittman, second by Ald. Rita to adjourn the meeting.

Upon a vote, the Mayor declared the motion carried.

The meeting was adjourned at 7:36 p.m.

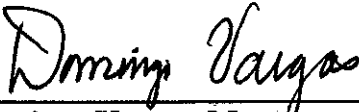
The next regular meeting of the City Council is scheduled for September 13, 2016 at 7:00 p.m.

Regular Meeting – August 23, 2016



Randy Heuser, City Clerk

**APPROVED BY ME THIS
23RD DAY OF AUGUST, 2016.**



Domingo Vargas, Mayor

